TOWN OF UNION BOARD MEETING Minutes for August 3, 2006

The Town of Union Board regular monthly board meeting was called to order on August 3, 2006 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:03 p.m. by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck were also present. The Pledge of Allegiance was recited.

Having read the minutes, Supervisor Franklin moved to waive the public reading of the minutes. Second by Supervisor Krajeck. The minutes of the July 6, 2006 meeting were approved as written.

Sharon Franklin, Treasurer, reported balances as of July 31, 2006 as follows:

Local Government Investment Pool General Fund	\$992.02		
Park and Recreation Fund	\$11,154.97		
UB&T Money Market Sweep Account	\$234,914.77		
Of which \$30,000 is Contingency Fund			
UB&T Checking Account	\$21,000		
Leedlemill Bridge Certificate of Deposit	\$16,327.35		
Wayne Disch Memorial Park Fund	\$1,274.69		

Morning Ridge Stub Road Certificate of Deposit \$17,229.27

Treasurer's report approved as read.

Brush Report

George felt some trees need to come down along Territorial Rd. Kendall felt it would be a good time to do this now while the road is torn up.

Building Inspector's Report

Town of Union Building Inspector, Bob Fahey, reported issuing eleven (11) building permits last month:

Date	Permit #	Name	Address	Description	Construction Cost	Permit Fee \$	Inspector's Fee Due
3-Jul-2006	06-26-B	Landmark Co-op	6631 N Hwy M	Electric service & Electric Room Addition	\$38,000.00	\$190.00	\$ 152.00
3-Jul-2006	06-27-B	Phil Woodworth	6726 N Weary Rd	Addition to Detached garage	\$12,000.00	\$60.00	\$ 48.00
13-Jul-2006	06-28-B	George Franklin	14351 W East Union Rd	Remodal room in home	\$1,000.00	\$40.00	\$ 40.00
12-Jul-2006	06-29-B	Jenny Vogl	8526 N Territorial Rd	Add Bathroom in Basement	\$4,500.00	\$40.00	\$ 40.00
24-Jul-2006	06-30-B	Steve Leeder /Buttchen Elect	17403 W Croft Rd	Electrical service	\$1,000.00	\$40.00	\$ 40.00
24-Jul-2006	06-31-B	Level 8 Bar /Buttchen Elect	7530 N Hwy M	Electrical services(2)	\$6,000.00	\$40.00	\$ 40.00
19-Jul-2006	06-32-B	Wade Newkirk	6909 N Hwy M Lot 52	Roof for deck	\$1,000.00	\$40.00	\$ 40.00
22-Jul-2006	06-33-B	Phil & Karen Pape AB Elect	14159 W Northridge Dr	Pool wiring	\$1,500.00	\$40.00	\$ 40.00
23-Jul-2006	06-34-B	Pleasant Praire Greenhouse	16923 W Hwy C	Photovotaic System	\$54,000.00	\$270.00	\$ 216.00

Date	Permit #	Name	Address	Description	Construction Cost	Permit Fee \$	Inspector's Fee Due
23-Jul-2006	06-35-B	Kendall & Carla Wethal	16907 W Hwy C	Hot water solar system	\$4,500.00	\$40.00	\$ 40.00
20-Jul-2006	06-36-B	Chris Anich		Repair/replace porch footing	\$8,000.00	\$40.00	\$ 40.00

Bob issued no (0) driveway permits.

Constable's Report

Constable Kim Gruebling had nothing to report.

Plan Commission Report

Nothing to report

Citizen Concerns: Two Minute Maximum, No Action to Be Taken.

None

Senior Center Discussion W/ Chris Eager

Chris Eager informed the board and those attending the meeting that the Prime Timers of Evansville has been given \$1,000,000 for the construction of a Senior Center or for programs within the Senior Center. An ad-hoc board was formed to come up with a plan. Boris Frank was hired by the committee to interview Evansville people and report back to the committee. From these discussions, it was determined that all non-profit and community organizations should be contacted. Chris Eager was seeking input from the board as to what the Town's needs are or what their interest may be.

Nextel/Sprint Tower

The representative of Sprint asked that the Plan Commission prepare a list of questions. The Plan Commission if it gets answers back could make a decision at their August 31, 2006 meeting. Supervisor Franklin will get the phone number of the representative to Clerk O'Leary for her to contact him.

Templeton Farms LLC Request to Pump Manure Across Evansville/Brooklyn Rd

Rich Templeton would like to pump manure through a hose the size of a firehose from one side of Evansville-Brooklyn Road to the other. He can pump 700,000 gallons from 5 p.m. - 7 a.m. The board discussed cutting the road and tunneling. Kendall offered to close the road with signs if the price of the tunneling was too expensive.

Supervisor Franklin moved to allow Templeton Farms LLC to tunnel under Evansville-Brooklyn Road south of the farm driveway near the lagoon if it is financially feasible for him to do. Second by Supervisor Krajeck. Motion passed by unanimous voice vote.

Request for Warning Signs and Horse Crossing Signs on Territorial Rd.

Dolores Rohloff who has been a resident along Territorial Road since 1961 requests warning signs and horse crossing signs be placed on Territorial Road to warn residents of her horses crossing the road. Possible locations would be at the curve near Cafaude's home and at the Morning Meadow Ridge subdivision entrance. Schneider recommended using a 11-7 Equestrian sign and a cautionary speed sign. Jerry and George will put them in.

Motion by Supervisor Franklin to order two W11-7 signs to be placed on Territorial Road across from Mike Caufaudes home and east of the Morning Meadow Ridge subdivision entrance, and for the Town to pay up to \$100 for these signs with Dolores Rohloff paying the cost above \$100. Second by Supervisor Krajeck. Motion passed by unanimous voice vote.

Public Hearing: Driveway and Highway Access Permit Ordinance Adoption Public Hearing opened at 7:59 p.m.

The grades 16% for first grade requirement 9.A.i and 13% for second grade 9.A.vii. Public Hearing closed at 8:10 p.m.

Rich Templeton noted a field driveway with a culvert past the barns where there is a culvert with gravel that he wants to make sure stays a field driveway.

Motion by Supervisor Franklin to adopt the Driveway and Highway Access Permit Ordinance Section 12 with recommended grade insertions of 16% for first grade blank at 9.A.i and 13% for second grade blank at 9.A.vii. Second by Supervisor Krajeck. Motion to adopt ordinance passed by unanimous roll call vote.

David Rich Conditional Use Permit Review

Dave Rich was present to discuss the review of his Conditional Use Permit. Dave stated he has more cars that the conditional use permit allows (10). Kendall mentioned issues of planting trees to hide the vehicles from the road and emergency vehicles.

Supervisor Krajeck asked about the other equipment that he has. Rich said the other equipment gives him the capability of doing things in the future. Kendall asked Rich to come to the September 28th Plan Commission meeting for review of his conditional use permit. Bob felt that Rich needs to come into compliance and provide a plan to the Plan Commission for doing that. He should also identify which vehicles are licensed. Clerk O'Leary will send a letter as a reminder and recap of the board and Plan Commission's needs.

Cavalier Mobile Home Park Ordinance Violations and Licensing

Supervisor Krajeck moved to take formal action to close Cavalier Mobile Home Park based on their non-compliance of the Mobile Home Park Ordinance. Second by Schneider. Motion approved by unanimous voice vote.

Intergovernmental Implementation Committee Charge

Schneider moved to have the Plan Commission revise and edit and work with the City of Evansville to finalize the charge in resolution form. Second by Supervisor Franklin. Motion passed by unanimous voice vote.

Conifer Hills Subdivision Roadwork

The board shared with Chuck and Dolores that they can survey even though they do not have plat approval by the Plan Commission and permission to build a road.

Road Work

Motion by Krajeck to do paving patching on Crocker Road in selected areas, finish the end of Long Road for about 280 feet by 12 feet wide and turn around, and do a 2" remat full width for .6 - .7 miles of Old 92 between Ron Road and the entrance to Francis Subdivision. Second by Supervisor Franklin. Motion passed by unanimous voice vote.

- 1. Every governmental body that is located in whole or in part within the boundaries of the local governmental unit.
- 2. The clerk of every local governmental unit that is adjacent to the local governmental unit which is the subject of the plan that is adopted or amended as described in par. (b) (intro.).
- 3. The Wisconsin Land Council.
- 4. After September 1, 2003, the department of administration.
- 5. The regional planning commission in which the local governmental unit is located.
- 6. The public library that serves the area in which the local governmental unit is located.
- (c) No comprehensive plan that is recommended for adoption or amendment under par. (b) may take effect until the local governmental unit enacts an ordinance that adopts the plan or amendment. The local governmental unit may not enact an ordinance under this paragraph unless the comprehensive plan contains all of the elements specified in sub. (2). An ordinance may be enacted under this paragraph only by a majority vote of the members elect, as defined in s. 59.001 (2m), of the governing body. An ordinance that is enacted under this paragraph, and the plan to which it relates, shall be filed with at least all of the entities specified under par. (b). (d) No local governmental unit may enact an ordinance under par. (c) unless the local governmental unit holds at least one public hearing at which the proposed ordinance is discussed.

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That hearing must be preceded by a class 1 notice under ch. 985 that is published at least 30 days before the hearing is held. The local governmental unit may also provide notice of the hearing by any other means it considers appropriate. The class 1 notice shall contain at least the following information:

- 1. The date, time and place of the hearing.
- 2. A summary, which may include a map, of the proposed comprehensive plan or amendment to such a plan.
- 3. The name of an individual employed by the local governmental unit who may provide additional information regarding the proposed ordinance.
- 4. Information relating to where and when the proposed comprehensive plan or amendment to such a plan may be inspected before the hearing, and how a copy of the plan or amendment may be obtained.

Territorial Rd.& Bullard Rd. Reconstruction Update

Gene and Ruth Sperry have a cement drive along Territorial Road that will end up with a high slope as a result of the Territorial Rd reconstruction dropping the level of the road. Motion by Supervisor Franklin to allow Kendall to write change orders for the project. Second by Supervisor Krajeck. Motion carried by unanimous voice vote.

Schneider noted that McQuire pushed dirt over some day lillies at Enchanted Valley as part of the construction. McQuire will deal directly with Enchanted Valley to rectify the situation.

EMS Fees

The board would still like more information on the EMS budget. Kendall will contact the mayor or Mary Beaver for information.

Adoption of Town of Union Official Zoning Map w/revisions

Kendall noted that the Frank Brother's pit on Candice Phelps shouldn't be a special district as it is really A1 with a conditional use permit and that the lot south of the 50 foot strip of parkland in the Wayne Disch Memorial Park should be lowland conservancy.

Schneider moved to table adoption of the Official Zoning Map until further revisions are made. Second by Supervisor Franklin. Motion passed by unanimous voice vote.

Postings for Comprehensive Plan Adoption

Motion by Schneider to pay Judy Whalen to finalize Comprehensive Plan. Second by Supervisor Krajeck. Motion approved by unanimous voice vote.

Motion by Schneider to have Clerk O'Leary post 30 day notice of public hearing for September 7, 2006 and to distribute copies of Comprehensive Plan to adjoining municipalities and library. Second by Supervisor Krajeck. Motion approved by unanimous voice vote.

Request for Operator License From Level 8, Inc.

Motion by Supervisor Krajeck to approve operator's license for Jolene Wells and Scott Sickels at Level 8. Second by Supervisor Franklin. Motion approved by unanimous voice vote.

Recycling Center Enforcement Plan

Clerk O'Leary reminded the board of their need to prepare a Recycling Center Enforcement Plan. Jerry noted that the recycling center bins are full three out of four weeks and that people are dumping recyclables in the trash recepticles.

Motion by Supervisor Franklin to place another recycling dumpster at the Refuse and Recycling Center. Second by Schneider. Motion passed by unanimous voice vote. Clerk O'Leary will contact Sherman.

Pay Bills

There being no further business to come before the board, a motion was made by Supervisor Krajeck, second by Supervisor Franklin to adjourn the meeting. Bills were approved for payment and the meeting was adjourned.

Linda A. O'Leary, Clerk